



CS MINING

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Office: 435.387.5053 | Fax: 435.387.5088 | www.csmining.com

M/001/0067
S/001/0076
E/001/0159
E/001/0172
E/001/0177
E/001/0178
E/001/0180

February 25, 2013

Mr. Peter Brinton
Division of Oil, Gas and Mining
P. O. Box 145801
Salt Lake City, Utah 84114-5801

Dear Peter:

Enclosed is the hard copy of the Delegation of Authority you requested that was previously sent to you as an electronic file. I hope this covers your request.

Sincerely:

Ron Wunderlich

RECEIVED

FEB 27 2013

DIV. OF OIL, GAS & MINING

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FEB 27 2013

DIV. OF OIL, GAS & MINING

CS MINING, LLC

DELEGATION OF AUTHORITY

Utah Division of Oil, Gas and Mining Permits

WHEREAS the State of Utah, Department of Natural Resources, Division of Oil, Gas & Mining ("**Division**") or Board of Oil, Gas & Mining ("**Board**") has approved certain CS Mining, LLC ("**CS Mining**") Mining & Reclamation Plans identified by the following permit identification numbers ("**Permit**" or "**Permits**");

M/001/0067 – Hidden Treasure Operations
S/001/0076 – Bawana Low Grade Ore Piles
E/001/0159 – Copper Ranch Exploration Project
E/001/0172 – Bawana/Sunrise Exploration Project
E/001/0177 – Maria Pit Exploration Project
E/001/0178 – Candy B Exploration Project
E/001/0180 - OK Mine Exploration Project

WHEREAS the Division and Board do not have specific rules or policy regarding signatory requirements related for applications, reports, or other information required by the permit or requested by the Division or Board (collectively "**Submittals**"); and

WHEREAS the Division has now requested and CS Mining agrees that it is good practice that Submittals be signed by a principal executive officer or a duly authorized representative of that person; and

WHEREAS CS Mining understands that a person is a duly authorized representative only if: (a) the authorization is made in writing by a Registered Principal of CS Mining; and (b) the authorization specifies either an individual or a position having certain responsibilities, including an individual or position with the overall responsibility for the compliance of the regulated operation with conditions of the Permits; and

WHEREAS the persons executing this Delegation of Authority below are Managers of CS Mining serving in such positions as of the date hereof ("**Managers**"); and

WHEREAS Russell Alley is Chief Executive Officer of CS Mining and continues to serve in such position on the date hereof, and David McMullin is Vice President of Operations of CS Mining and continues to serve in such position on the date hereof, both of whom have overall responsibility for CS Mining operational matters, including compliance of the regulated operation with conditions of the Permits.

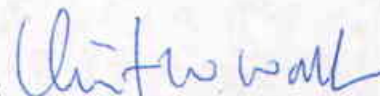
NOW, THEREFORE: Effective February 5, 2013, the undersigned Managers hereby delegate to Russell Alley and David McMullin, the authority to act as the duly authorized representative of Registered Principal of CS Mining with respect to any Submittals to the Division or Board.

CS MINING, LLC

By:


David J. Richards, Manager

By:


Clinton W. Walker, Manager